



Minutes - August 14, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:51 in Jury Deliberation.

Committee Members Present: Supervisors Bostwick, Tillman, Mawhinney, Wilson, Gorman, Peer, and Towns.

Committee Members Absent: Supervisors Leavy, Brien.

Staff Members Present: Amy Spoden, Human Resources Director; John Light, County Administrator; Sheriff Fell; Shanna Sanders, Deputy Corporation Counsel; Randy Terronez, Assistant to the Administrator; Michelle Roettger, Treasurer.

Others Present: Supervisor Woodman, Whitledge; Youth in Governance - Cian Hardtke and Cooper Buehl.

Approve Agenda: Supervisor Mawhinney moved approval of the agenda as presented, second by Supervisor Wilson. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Review, Discussion and Possible Action:

Appointment to the Traffic Safety Commission: The committee voted via ballot. Sam Skog received the most votes and will be forwarded to the County Board for confirmation.

Next meeting date and time: Monday, September 8, at 4:30pm

EXECUTIVE SESSION: Per Wis. Stat. § 19.85(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Sharon Travis): Supervisor Mawhinney moved to enter into executive session at 4:56 P.M., second by Supervisor Tillman. ADOPTED.

Adjournment: Supervisor Mawhinney moved adjournment at 4:59, second by Supervisor Peer. ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.